P01000011897

Florida Department of State

Division of Corporations

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(((H01000013401 4)))

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To:
     Division of Corporations
     Fax Number       : (850)922-4000

From:
     Account Name     : EMPIRE CORPORATE KIT COMPANY
     Account Number   : 072450003255
     Phone            : (305)541-3694
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```

RECEIVED
01 FEB -2 AM 7:44
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

AMERICAN LENDERS OF MIAMI, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

Amendment
2-2-01

H01000013401

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

American Lenders of Miami, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article VII

President, Secretary, Treasurer
Alexander Ravelo
3091 NW 129th Street
Opalocka, Florida 33054

Vice-President
Elaine Ravelo
3091 NW 129th Street
Opalocka, Florida 33054

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: February 01, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

H01000013401

THIRD: The date of each amendment's adoption: February 01, 2001.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________."
  voting group

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01st day of February, 20 01.

Signature ____________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexander Ravelo
Typed or printed name

President, Secretary, Treasurer
Title

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